

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF MARCH 28, 2006**

**A.**     **Call To Order**

6:10 p.m.

**B.**     **Roll Call**

Mayor pro tempore Brauer absent.

6:10-6:57

**C.**     **Closed Session and/or Workshop Items (6:00 p.m.)**

1.     **Workshop** - State of California Housing and Community Development Department regarding regional housing allocation requirements

**Presentation for information purposes only. No action required.**

Recessed 6:57-7:12

7:12 p.m.

7:00     **Reconvene**

- D.**     **Invocation and Pledge of Allegiance** – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

7:13-7:15

**E.**     **Items To Be Added Or Deleted**

**Made the findings and Added closed sessions regarding: Noel Christensen et al., v. City of Loma Linda et al., and San Bernardino Associated Governments et al., Case No. E038109.**

7:15-7:25

- F.**     **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Georgia Hodgkin, 24350 Lawton Avenue, regarding the Save Loma Linda Referenda pertaining to the University Village and Orchard Park Specific Plans. City Council asked the City Manager to investigate the chain of events and report.**

- G.**     **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

**None.**

## **H. Scheduled And Related Items**

**7:25-7:30**

2. Proclamation – Declaring April 2006 Child Abuse Prevention Month [Mayor]

**Proclamation presented to Susan Taylor of San Bernardino County Children's Fund.**

**7:30-7:32**

3. Proclamation – Declaring April 17-23, 2006 National Community Development Week 2006 [Mayor]

**Proclamation to be transmitted to San Bernardino County Department of Housing and Community Development.**

**7:32-7:34**

4. Proclamation – Declaring April 23-29, 2006 Recording for the Blind and Dyslexic's Record-A-Thon Week [Mayor]

**Proclamation presented to Frank Coffman, volunteer with Recording for the Blind and Dyslexic.**

**7:34-7:41**

5. Presentation by George Pendered of a Pencil Sketch of the American Flag donated for permanent display in the Senior Center Lobby and introduction of the artist, Glenn Kerr, M.D.

**Mr. Pendered displayed the pencil sketch and introduced Dr. Glenn Kerr, who gave a history of the sketch.**

**7:41-7:48**

6. Recognition of Peter R. Hills, former Director of Public Safety and City Manager, for his service to the community on the occasion of his retirement as County Fire Chief/Fire Warden [Mayor]

**Mayor Petersen presented a Key to the City to Mr. Hills in recognition of his service to the Community and County. Mr. Hills acknowledged the City Council and spoke briefly.**

**7:48-8:26**

7. Presentation by SANBAG regarding circulation issues and update on plans for local rail passenger service in Loma Linda

**Presentation by Ty Schuilling of SANBAG. No action required.**

**8:26-9:40**

8. **Public Hearing** – Approximately 8.82 acres on the east side of Poplar Street, south of San Timoteo Creek [Community Development]
  - a. Council Bill #O-2006-02 (Second Reading/Roll Call Vote) – Zone Change No. 06-01 from Multiple Family Residence (R-3) to Planned Community (PC)

**Adopted Ordinance No. 653. Councilman Christman abstained.**

- b. Tentative Parcel Map No. 06-01 – to reconfigure the existing 27 lots into three (3) parcels

**Approved. Councilman Christman abstained.**

- c. Conditional Use Permit No. 06-01 - for approval of a 44-unit, three story affordable housing apartment building; and conceptual approval of 25 affordable condominiums and 37 single-family market homes

**Approved. Councilman Christman abstained.**

**9:40-9:42**

**I. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

9. Demands Register

**Approved for payment.**

10. Minutes of February 14, 2006

**Approved as presented.**

11. February 2006 Fire Department Report

**Received for filing.**

12. Award of contract for audit services [**Finance**]

**Awarded a three-year contract to Capporicci & Larson Certified Public Accountants, Costa Mesa for \$31,900 for fiscal year 2006 and \$32,450 for fiscal years 2007 and 2008; option to renew for an additional two-year term.**

13. Accept as complete and authorize recordation of a Notice of Completion for Street Improvements on Ohio Street; American Asphalt, contractor [**Public Works**]

**Approved.**

14. Accept as complete and authorize recordation of a Notice of Completion for Waterline Improvements at Cole Street, Shedden Drive and Coloma Street; TK Construction, contractor [**Public Works**]

**Approved.**

15. Request for City services for property known as 11055 New Jersey Street (APN 0292-168-9) located within the City's Sphere of Influence but outside of the incorporated City Boundaries and approval of a Pre-Annexation Agreement, Pastor Garcia, Spanish SDA Church applicant [**City Clerk**]

**Approved.**

16. Authorize installation of red curb on the north side of Redlands Blvd., east of Curtis Street and on the south side of Redlands Blvd., east of Anderson Street [**Public Works**]

**Approved.**

**J.      New Business**

**9:42-9:43**

17.      Amend the 2005-2006 Budget to reflect revenue and expenditures relating to the Photo Enforced Red Light Camera Program [**Finance**]

**Approved.**

**9:43-9:44**

18.      Solar Energy Incentive Program [**City Manager**]

**Authorized permit fee waiver for installation of solar energy systems; directed staff to draft City Loan and Rebate Programs for submittal.**

**9:44-10:10**

19.      Council Ballot Initiative [**Councilmen Ziprick and Umeda**]

**Councilmen Umeda and Ziprick presented a draft of points to be included in a Council initiated Initiative relating to land use in the South Hills.**

**K.      Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**None.**

**L.      Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**10:10-10:13**

20.      Awards received for the Loma Linda Connected Community Program [**Information Systems**]

**Oral presentation and display of awards.**

**10:13**

21.      Information Item: Volunteer Appreciation Event scheduled for Wednesday, April 26, 2006 at 6:00 p.m. in the Senior Center

**No action required.**

**Recessed for Agency Board meeting followed by Closed Session as stated above.**

**N.      Adjournment** to 8:00 a.m., Thursday, March 30, 2006 for the purpose of conducting joint public hearings with the Redevelopment Agency to consider the disposition and development of real property on the east side of Poplar Street south of San Timoteo Creek and north of Van Leuven Street.

**11:35 p.m. to 8:00 a.m., Thursday, March 30, 2006 for purpose stated above.**